



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, January 10, 2017 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

4.a Village of Biscayne Park Recognitions

- ◆ Amazonia Ensemble Christmas Concert
- ◆ Winter Fest 2016
- ◆ Village Hall Volunteers

4.b Florida Power & Light - Aletha Player

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

6.a Response to prior public comments and inquiries

7 Information / Updates



- 7.a FY 2016-17 Monthly Financials as of October 31, 2016
FY 2016-17 Monthly Financials as of November 30, 2016

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



8.a Approval of Minutes

- ◆ December 6, 2016 Regular Commission Meeting
- ◆ December 6, 2016 New Commission Orientation
- ◆ December 17, 2016 Community Forum



8.b Acceptance of Board Minutes

- ◆ Parks & Parkway Advisory Board - August 25, 2016
- ◆ Parks & Parkway Advisory Board - September 7, 2016
- ◆ Planning & Zoning Board - October 17, 2016
- ◆ Parks & Parkway Advisory Board - October 19, 2016
- ◆ Code Compliance Board - October 11, 2016
- ◆ Biscayne Park Foundation - October 11, 2016
- ◆ Planning & Zoning Board - November 7, 2016
- ◆ Biscayne Park Foundation - November 7, 2016
- ◆ Planning & Zoning Board - November 21, 2016
- ◆ Parks & Parkway Advisory Board - November 16, 2016
- ◆ Planning & Zoning Board - December 5, 2016
- ◆ Biscayne Park Foundation - December 6, 2016
- ◆ Planning & Zoning board - December 19, 2016



8.c **Resolution 2017-01**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE VILLAGE MANAGER'S EXECUTION OF THE AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND NICHOLAS WOLLSCHLAGER FOR THE POSITION OF INTERIM CHIEF OF POLICE;** PROVIDING FOR AN EFFECTIVE DATE

< End of Consent >

9 Public Hearing



9.a Variance Request - Eric Mainade at 11711 Griffing Blvd Side set back for accessory structure (shed)

(Deferred from the November 1, 2016 meeting to date certain January 10, 2017.)

10 Ordinances

< None >

11 Resolutions



11.a Resolution 2017-02

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **CALLING A SPECIAL ELECTION IN THE VILLAGE TO BE HELD ON MARCH 21, 2017**, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS OF THE VILLAGE OF BISCAYNE PARK THE CANDIDATES TO FILL THE VACANCY CREATED BY THE RESIGNATION OF THE MAYOR; PROVIDING FOR AN EFFECTIVE DATE

12 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.



12.a Code Review Board - Zoning review and proposed language regarding new builds (first presented at June 7th. Deferred from the November 1, 2016 meeting.)



12.b Enforcement process for current code regarding off-street parking (driveways and swales) related to Chapter 5, per Ordinance 2015-04 passed September 1, 2015. (Deferred from the November 1, 2016 meeting.)

13 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



13.a Board member resignation - Planning & Zoning Board



13.b MLK Day of Service - setting date and objectives - As requested by Commissioner Ross



13.c Discussion on the hiring of Reserve Police Officers - As requested by Commissioner Johnson-Sardella



13.d Discussion on Police Department: Shift in policy to address overtime expenditures, proactive policing, increasing enforcement and visibility - As requested by Mayor Truppman



13.e Discussion on amendments to the Charter corresponding with special election timelines - As requested by Mayor Truppman



13.f Discussion on Log Cabin fire suppression and detection/alarm system status and fire alarm system in Village Hall - As requested by Mayor Truppman

14 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

15 Reports



15.a Village Manager

- 15.a.1 Goal setting and action plan
- 15.a.2 Fiscal Year Legislative Priorities and Appropriation Requests
- 15.a.3 Recruitment efforts
- 15.a.4 Construction site regulations
- 15.a.5 Perez Art Museum Miami (PAMM) 2017 Inside/Out Program
 - ◆ Department Updates
- 15.a.6 Police Department
- 15.a.7 Public Works
- 15.a.8 Parks & Recreation
- 15.a.9 Code Compliance
- 15.a.10 Building

15.b Village Attorney

15.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

15.d Commissioner Comments

- ◆ Vice Mayor Coviello
- ◆ Commissioner Johnson-Sardella
- ◆ Commissioner Ross
- ◆ Commissioner Tudor
- ◆ Mayor Truppmann

16 Announcements

Wednesday, January 11th - Public Art Advisory Board at 6:00pm

Monday, January 16th - All Village Departments are closed for the Martin Luther King Holiday

Tuesday, January 17th - Planning & Zoning Board at 6:30pm

Wednesday, January 18th - Parks & Parkway Advisory Board at 7:00pm

Saturday, February 4th - Arts & Artisan Show/Farmer's Market at 3:00pm

Monday, February 6th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Wednesday, February 8, 2017, at 7:00pm.

17 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.